

ROUND LAKE VILLAGE BOARD OF TRUSTEES PUBLIC HEARING
FOR PROPOSED LOCAL LAW # 1 OF 2011 “ AMENDING ARTICLE
VII OF CHAPTER 180 OF THE CODE OF THE VILLAGE OF ROUND
LAKE TO PROVIDE ADDITIONAL MEASURES FOR ENFORCEMENT
OF ZONING VARIANCES AND SITE PLANS” HELD MARCH 16, 2011.

PRESENT: Mayor Dixie Lee Sacks
Trustee C. Brent Elford

Trustee Christopher Nellissen
Trustee Caroline Woerner

ABSENT: Trustee Thomas Bergin

Also Present: Thomas Peterson, Attorney
Robert Gizzi, CEO

Dominick DeLorio

Mayor Sacks opened the public hearing at 6:45 p.m.

Mr. DeLorio commented that there is a lot of detail in the law that has to do with the monthly report by the CEO to the Village Board. The Village Board should determine what they want in the report and is it necessary that it be included in the law?

Discussion included:

- Change the word may to shall in the law.
- Should it be the discretion of the CEO to determine if there is a violation?
- The re-lettering of subparagraph C to D, then there is on C on the statute. It would remove special permit authority.
- The building code is under New York State Law, the zoning laws are under the Village laws.
- Is the CEO qualified to make some of these decisions?
- Can Zoning Board of Appeals bring an issue back before them for a violation?
- This law is very detailed, but the CEO may choose not to take action.

There will be further discussion concerning this proposed local law during the regular meeting of the Village Board.

Mayor Sacks closed the public hearing at 7:04 p.m.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD MARCH 16,
2011 IN THE COMMUNITY ROOM.

PRESENT: Mayor Dixie Lee Sacks
Trustee C. Brent Elford

Trustee Christopher Nellissen
Trustee Caroline Woerner

ABSENT: Trustee Thomas Bergin

ALSO PRESENT: Thomas Peterson, Attorney
Robert Gizzi, CEO
Kasy Kinkead
Claire Merkle
Chloe Opela
Camille Penman

Dominick DeLorio
Girl Scout Troup 2098:
Claire Flannery
Kelli Russo
Meg Ritter
Kelsie Fobare

Mayor Sacks called the regular meeting of the Board of Trustees to order at 7:05 pm.

Girl Scout Troup 2098 led the Village Board and Public in the pledge of allegiance.

PUBLIC COMMENT PERIOD: There was no one wishing to address the Village Board at this time.

REPORTS

Superintendent Stevenson: Mayor Sacks stated that the Superintendent has a family obligation this evening. Everything is okay with the water & sewer. They have been doing a lot of snow plowing.

Animal Control Officer: There was one complaint this month; it was handled by the Animal Control Officer.

Code Enforcement Officer: A copy of the monthly report is attached. Mr. Gizzi reported on his attendance at the Lake Placid Code Enforcement Officers conference.

Veterans Committee: Mr. DeLorio stated that he sent a letter to Congressman Gibson inviting him to speak at the Memorial Day Service, there has been no reply.

Auditorium: Mayor Sacks told the Board that the Auditorium Committee is working diligently on the schedule, which is pretty well set. The schedule may be available for the next Board meeting.

Girl Scout Troup 2098: is requesting permission to hold a camp-out on Memorial Day weekend again this year. There may be other Girl Scouts participating in the camp-out, some may come only for the day. They will have a better count as the time gets closer. The Girl Scouts will assist with making the wreath, laying the wreath, flag ceremony and planting flowers. The Auditorium can be used if the weather is not good.

MOTION by Trustee Nellissen to allow the Girl Scouts to camp out in the Village on Memorial Day weekend and participate in the Village Memorial Day ceremony, SECONDED by Trustee Elford.

MOTION APPROVED

OLD BUSINESS

Proposed Local Law # 1 of 2011: A public hearing was held prior to this Village Board meeting. The Village Board continued discussion and review of the proposed local law.

- Change the word may to shall.
- The CEO issues a notice of violation, if the violation is not remedied, then some action has to be taken.
- Any action taken by the CEO shall be in consultation with the Village Attorney.
- This law is limited to zoning laws not building codes.
- Section 1, D, Change Subparagraph C of 189-30 to 180-32 (“Penalties for Offenses”).

RESOLUTION # 18 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees accept and adopt the Local Law # 1 of 2011, “Amending Article VII of Chapter 180 of the Code of the Village of Round lake to Provide Additional Measures for Enforcement of Zoning Variances and Site Plans” conditioned on the changes

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford – aye
Trustee Bergin – absent

RESOLUTION ADOPTED.

Round Lake/Malta Ballfields: A draft copy of the Intermunicipal Cooperative Agreement was provided to the Village Board for their review. Hold for the next Village Board meeting.

2011-2012 Village Budget: A public hearing is scheduled for Wednesday, March 30, at 6:30. pm.

NEW BUSINESS

CDPHP Contract: The Village Board has reviewed the proposed contract.

RESOLUTION # 19 of 2011

BE IT RESOLVED, that the Round Lake Village Board of Trustees accept the Capital District Physician Health Plan contract and authorize Mayor Sacks to sign said contract.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Elford.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford – aye
Trustee Bergin – absent

RESOLUTION ADOPTED

Service Award Program Resolution: The Village Board of Trustees reviewed the listing of the active volunteer firefighters for the Round Lake Fire Department and signed the documentation.

RESOLUTION 20 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees accept and approve the Service Award Program list of all 2010 active volunteer firefighters of the Round Lake Fire Department.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford – aye
Trustee Bergin – absent

RESOLUTION ADOPTED

Hose Company Money: The Village Board needs to do a budget adjustment to allow for the payment of the pass-through money from the Town of Malta to the Round Lake Hose Company.

RESOLUTION 21 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the following budget amendment:

Increase revenue, A2262.1 to \$172,000
Increase expenses, A3410.48 to \$172,000

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford – aye
Trustee Bergin – absent

RESOLUTION ADOPTED

Fire Department Membership: Hold for executive session.

Zim Smith Trail Connection Project: Audrey Ball delivered plans for the Zim Smith Connection Project which connects the existing trail to Route 9 near the round-a-bout. This will be a multi-use trail approximately 1.3 miles long and ready for use by fall 2011. The Town of Malta will have Lead Agency Designation. The Village Board reviewed the maps and discussed the project.

Exit 11 Mini Master Plan: The Town of Malta is creating an Exit 11 Mini-Master Plan committee; Maggie Ruisi is chairing the committee. Mayor Sacks is appointing Dominick DeLorio to represent the Village on this committee.

Correct NYSEG Resolution: Trustee Nellissen spoke with Marilyn from NYSEG, the resolution that she believed needed to be corrected is in fact correct. There is no action necessary.

Town Meeting & Town Resolution: The Village and Town would like to schedule a joint meeting. Suggested dates are April 14, 18, or 27 at 6:30 p.m.

RESOLUTION # 22 OF 2011

WHEREAS the Village of Round Lake recognizes the value of Round Lake, which is bounded by the Village of Round Lake, the Town of Malta and the Town of Clifton Park, each of which can benefit from increased lake access for fishermen, bird-watchers and boaters: and

WHEREAS there is currently no safe and convenient access to the Lake for the general public; and

WHEREAS the Town of Malta and Saratoga P.L.A.N. are, with the cooperation and support of the State of New York, developing a nature preserve known as the Round Lake Preserve, which will include access for fishermen, bird-watchers and boaters to Round Lake, now, therefore, it is

RESOLVED that the Board of Trustees of the Village of Round Lake fully endorses and supports the development of the Round Lake Preserve, including access to the Lake by boaters.

RESOLVED by Trustee Elford, SECONDED by Trustee Woerner.

Trustee Nellissen – aye

Trustee Woerner – aye

Mayor Sacks – aye

Trustee Elford – aye

Trustee Bergin – absent

RESOLUTION ADOPTED

CORRESPONDENCE

Mayor Sacks informed the Village Board that the Village received a \$1,000 donation from the Stewart's Holiday Match program. This funding will be used to host the "Puppet People" show and workshop for the Village and Town of Malta Summer Program. Some discussion continued.

Trustee Woerner informed Mayor Sacks that the Village does not need to become a member of the Forum, National Trust for Historic Preservation.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the Board of Trustees meeting held March 2, 2011, as presented, SECONDED by Trustee Elford.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE TRUSTEES: Trustee Woerner informed the Board that she received a draft for open spaces from Saratoga plan. Hold for next meeting.

VILLAGE MAYOR: Mayor Sacks thanked Trustee Elford for his time and dedication to the Village as a Board member. We will miss him on the Board.

Mayor Sacks asked Trustee Nellissen and Trustee Bergin to work on a revision of the Chief's Vehicle Policy. They were provided with the existing policy.

Eric Sievers, Round Lake Fire Department, is in the process of registering on a Federal grant register and is requesting the Village bank account numbers. The Village Board of Trustees discussed this request and do not want this information given out.

Mayor Sacks commented that the Auditorium Committee wants to get the clerestory windows operable for the summer. Trustee Woerner will get the name of someone that worked on this type of window in Saratoga.

Mayor Sacks stated that the committee is looking a making a parking area near the basketball court and the possibility of painting musical notes in the street directing people to the Auditorium.

The Village Trustees were presented with the copy of the trial balance.

APPROVAL OF ABSTRACT

RESOLUTION # 23 OF 2011

BE IT RESOLVED that the Village Board of Trustees authorize payment of the following abstract:

Abstract #212 in the amount of \$3,791.28 general fund and 34,965.93 for a total of \$34,757.21.

Abstract # 311 in the amount of \$19,360.95 general fund, \$616.55 water fund, \$27.51 capital project fund for a total of \$20,005.01.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford – aye
Trustee Bergin – absent

RESOLUTION ADOPTED

PUBLIC COMMENT PERIOD: There was no one wishing to address the Board.

MOTION by Trustee Nellissen to go into executive session to discuss membership application for the Round Lake Fire Department, SECONDED by Trustee Elford.

MOTION ADOPTED

MOTION by Trustee Elford to return to regular session of the Board of Trustees meeting, SECONDED BY Trustee Nellissen.

MOTION ADOPTED

RESOLUTION # 24 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the membership applications of Eugene M. LaDup and Mark Frontera for the Round Lake Fire Department pending approval of all requirements.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks – aye.

Trustee Elford – aye
Trustee Bergin – absent

RESOLUTION ADOPTED

MOTION by Trustee Elford to adjourn the meeting at 8:38 p.m.

Meeting adjourned.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk